



TRANSPORTATION COMMITTEE AGENDA

Transportation Committee Meeting, May 22, 2018 at 5:30 p.m. in Civic Center Room **C113B**, 150 East Main Street, Hillsboro, Oregon 97123.

Note: All blue underlined items are hyperlinked to the first page of the item.

Consider the minutes for the April 24, 2018 meeting.

I. ITEMS FOR RECOMMENDATION TO CITY COUNCIL:

- 1. Consider forwarding a recommendation to City Council, acting as the Local Contract Review Board, to enter into Public Improvement Contracts for the 2018 Pavement Management Program (PMP) and authorize a contingency amount of \$100,000 for any asphalt escalation and unforeseen work. Memo and Information attached (Brad Albert)
- 2. Consider forwarding a recommendation to City Council to approve a resolution requesting Washington County transfer jurisdiction of SE 67th Avenue from the south property line of Rosedale Elementary School south approximately 1,500 feet to the city limits. Memo and Information attached (Brad Albert)
- Consider forwarding a recommendation to approve a resolution to City Council to update the South Hillsboro Transportation System Development Charge (SHTSDC) rates for FY 2018-19 in accordance with Ordinance No. 6161.
 Memo and Information attached. (Gregg Snyder)

II. ITEMS FOR TRANSPORTATION COMMITTEE ACTION: NONE

III. ITEMS FOR DISCUSSION (Items may result in action and/or recommendation to Council): NONE

IV. ADVICE/INFORMATION:

- Road Closure NE Lenox Street and NE Lorie Drive. Memo and map attached. (Charlie Shell)
- 2. Walker Road Locally Preferred Alternative update. Memo and map attached. (Gregg Snyder)
- 3. ODOT 2021-2024 STIP 150% Fix-It Leveraging Program. Memo and Information attached. (Don Odermott)
- 4. WCCC update. Information attached. (Don Odermott)
- 5. Metro's affordable housing initiative. Information distributed at meeting. (Andy Smith)

IV.		ADVICE/INFORMATION: (Continued)
	6.	Log of Special Event Permit Applications. Spreadsheet attached.
	7.	Log of Citizen Requests received to transportation issues. Spreadsheet attached.
		Sign language interpreters are available, at no cost, and can be scheduled for this meeting. To obtain this service, please call 503-681-6100 or TTY 503-681-6284, 72 hours prior to the meeting. Assistive Listening Device s (ALD) are available at the meeting.
		MISSION STATEMENT